KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS MINUTES August 8, 2018

A regular meeting of the Board of Licensure for Professional Art Therapists was held at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky, on August 8, 2018 at 12:30 p.m.

MEMBERS PRESENT

Marybeth Orton, Chair John Sykes Judith Magder Stewart Bridgman Anna Church

MEMBERS ABSENT

DPL STAFF

Kelly Childers, Board Administrator Isaac VanHoose, DPL Commissioner Robin Vick, DPL Administrative Section Supervisor

OTHERS PRESENT

Quincy Ward, PPC Executive Advisor

CALL TO ORDER

Marybeth Orton, Board Chair, called the meeting to order at 12:30 PM.

MINUTES

Mr. Bridgeman motioned to approve the minutes from the June 6, 2018 meeting, seconded by Ms. Magder, and the motioned was adopted by voice vote.

FINANCIAL REPORTS

The Board reviewed financial statements for FY18 June and FY18 July. No further action was required.

DPL REPORT

Commissioner VanHoose introduced and explained the MOA for the budget for the next 2 years to the board. Stewart Bridgeman made a motion to accept and sign the MOA for the biennium. Motion, seconded, by John Sykes, carried.

LICENSURE STATUS REPORT

The board reviewed the licensure status report for August 8, 2018. The report showed 99 active LPAT licenses and 44 active LPATA licenses.

OLD BUSINESS

The board discussed the process and desired application of the specialties addition to the back-office and eservices accounts of licensees. Mrs. Vick will submit suggestions to developers and attend the next board meeting with any updates or issues with adding specialties to the supervisor directory.

Mr. Ward is continuing to work the regulations for LPAT-S status. They should go through August 24, 2018 or be effective 30 days after filing which will be September 5, 2018.

NEW BUSINESS

Mrs. Childers notified the board she will continue to serve as there board administrator.

Mr. Sykes informed the board that this will be his last meeting and he will be sending in his resignation letter.

LEGAL COUNSEL

Mr. Ward notified the board of updates made to the Open Meeting Laws of KRS 61.826 and KRS 61.810 to now include a modification to allow for a board member(s) to participate remotely in a board meeting.

Mr. Ward filed the regulation amendments for the LPAT-S status. They should go through August 24, 2018 or be effective 30 days after filing which will be September 5, 2018. Mrs. Childers will send an advisory alert link on the website and will also include a PDF Supervisory Agreement and a PDF Board Approved Supervision Application to the website.

APPLICATIONS REPORT

The Applications Committee made the following recommendations:

Licensed Professional Art Therapist Associate - Supervision Change - Hannah Ruegsegger Licensed Professional Art Therapist Associate - Approved: Courtney Carter, Natasha Knoechelman, Katherine Phillips

Licensed Professional Art Therapist Associate – Defer: Bridgette Bowen **Licensed Professional Art Therapist – Approved:** Allison Crowe, Megan Havlin, Julia Naiditch

Mr. Sykes motioned to approve the recommendations of the Applications Committee, seconded by Ms. Magder, and the motion carried unanimously.

The Applications Committee received no applications for continuing education.

APPROVAL OF TRAVEL

Mr. Sykes motioned to approval of travel for the meeting, seconded by Ms. Church, and the motion carried unanimously.

NEXT MEETING

The next meeting is scheduled for October 10, 2018 at the Department of Professional Licensing at 12:30 PM.

ADJOURN

There being no further business, Mr. Sykes motioned to adjourn the meeting, which was seconded by Mr. Bridgeman. The motion was adopted by voice vote and the meeting was adjourned at 2:13 PM.

Marybeth Orton, Chair

Minutes Prepared by Kelly Childers